

## MINUTES

### Maine Library of Geographic Information Board Meeting

Wednesday, 17 December 2014, 10:00 AM to 12:00 PM

51 Commerce Drive, Room 414, Augusta

Attending	Present	On the Phone
<i>Mtg. commenced at 10:19 am</i>		
Vinton Valentine	X	
Alina Taus	X	
Jake Metzler		X
Vern Maxfield		X
Bill Hanson (term expired)		X
Maria Jacques	X	
Nate Kane		X
Patrick Cunningham	<b>Absent</b>	
Paul Sandlin	X	
Kenneth Murchison		X
Jon Giles	X	
Aaron Weston	<b>X (late)</b>	
Betsy Fitzgerald (term expired)	X	
Michael Smith	X	
<b>Staff:</b>		
Joseph Young	X	
Heather Bailey	X	
<b>Guests:</b>		
Mal Carey	X	
Chris French	<b>X (late)</b>	
Brian Norris (term expired)		X
Dan Walters, USGS Liaison	X	
Cathy Harrison, OIT	X	

1. Introductions
2. Approval of meeting minutes
  - ✚ Motion to approve the Minutes of October 15, 2014 Betsy Fitzgerald Second Michael Smith  
Voted 7 Yea 0 Nay 3 Abstentions: Maria Jacques, Paul Sandlin, Alina Taus  
**Motion passed.**
3. Executive Director Report - Joe Young
  - a. Membership Update
    - i. State GIS Functions Seat – Applications have been approved and are effective 12/12/14 for Maria Jacques and Nate Kane. Glad to have them aboard.
    - ii. GIS Vendors Seat – Term has expired for Brian Norris and he will not seek reappointment.
  - b. Outreach
    - i. Listening Sessions
      - Forestry, 12/3/14 – The Executive Director met with large landowners to determine imagery needs, approximately 30 people attended. Irving Corp offered \$100 per mile to help obtain the imagery, however, they need higher resolution and probably will not get funds from the USGS for it. USGS may fund up to 50% of cost for acquiring data meeting QL2 specifications.
        - A second meeting is scheduled for January 2015 for a demonstration of how forestry uses the information.
      - Cumberland County, 12/11/14
        - Presentations on how imagery is used in the area.
        - Harrison Trails focused on actual trails.
      - Next listening session will be held in Bangor on 12/18/14
    - ii. Review of LiDAR specifications, how it works and how costs differ.
      - 16,000 sq. miles, \$200 per mile, approx. \$3.2M for budget.
    - iii. 2015 Orthoimagery Acquisition includes, Waldo County and the 2<sup>nd</sup> third of Penobscot County. Communities indicating an interest in participating are Old Orchard Beach, Cape Elizabeth, City of Portland, York, Dover-Foxcroft, South Portland, Elliot and Raymond.
    - iv. USGS proposal for partnership funds to acquire QL2 level LiDAR Was submitted.
    - v. Joe Young attended and presented at the Maine Society of Land Surveyors Annual Meeting.
    - vi. USGS Liaison MOA was approved by the USGS. Dan Walters can participate in discussions but cannot vote.
- ✚ Motion to accept the Memorandum of Agreement Michael Smith Second Betsy Fitzgerald  
Voted 9 Yea 0 Nay 0 Abstentions **Motion passed.**
4. Strategic Plan Workgroup Reports
  - b. Coordination & Communication – Patrick Cunningham
    - i. MEGUG meeting in February at USM Portland will be combination of Educators and MEGUG presentations.
  - c. GeoParcels – Michael Smith
    - i. Still do not have the remaining parcels from Judy.
    - ii. Jon Giles will be the new chair of this group.
  - d. Education & Training – Cathleen McAnneny, PhD
    - i. Vinton reported that Cathleen is working on ESRI licensing for K-12 educators and the Department of Education will sign. The University of Maine System and Maine Geographic Alliance will provide support to implement it. If there is no commitment for administration of the agreement, Michael Smith suggested contacting Paul Sandlin and Cathy Harrison to see if MEGIS can provide support. Appears that DOE will provide support through the MLTI (Maine Learning Technology Initiative) program at this time.

- ii. Maine GIS Educators Conference to be held in February.
  - e. Geospatial Data – Dan Walters
    - i. Joe discussed LiDAR earlier in the meeting.
      - Dan Walters reviewed what the committee and subcommittees do.
        - Subcommittee meetings for December will be part of the listening discussions being held.
      - Nate Kane and Joe Young are organizing a listening session for State Agencies
      - USGS is kicking off a National Hydrographic Data Requirements and Benefits Study
5. Committee Reports
- a. Finance Committee – Vinton Valentine
    - i. Joe Young
      - Paul Sandlin explained that it's a little late in the process for this legislative session. Funding would need to be part of a balanced budget, so it may not happen.
  - b. Policy Committee – Bill Hanson
    - i. Discussion of Legislation Language Changes
      - Reserve Fund Fix
        - a. Need to fix a circular reference in the language.
        - b. Discussion; the referencing OIT MEGIS funds in the GeoLibrary legislation needs to be changed. They are separate entities that work together, so their funds should be separated in the budget.
        - c. Discussion; definitions and use of terms “State Funds” and “Matching Funds” throughout the document needs clarification. Additional review is needed. Paul Sandlin volunteered to take responsibility for review with Joe Young and Bill Hanson.
      - Enabling Legislation
        - a. Bill Hanson gave a broad overview of the changes.
- ✚ Motion to approve changes to Enabling Legislation as amended Michael Smith Second Betsy Fitzgerald  
 Voted 9 Yea 0 Nay 1 Abstention: Paul Sandlin
- b. If there are other issues that needs action, please let the committee know.
  - c. Technical Committee – No Report
6. Guest Comments
- a. Cathy Harrison thanked the board for allowing her to attend the meeting.
7. Recommendations for Next Meeting Agenda
- a. Elections for a Chair
  - b. Reserve Fund Fix
  - c. Schedule – 3<sup>rd</sup> Wednesday, except July, August and November, December second Wednesday.
  - d. Annual report
8. Adjourn – Thank you to Michael Smith for his years of service.
- ✚ Motion to adjourn Betsy Fitzgerald, second Jon Giles. Adjourned at 11:56 a.m.